

Chairperson: Cheri Briscoe, 239-7883  
Committee Clerk: Janelle M. Jensen, 278-4225  
Research Analyst: Jessica Janz-McKnight, 278-4430

**MILWAUKEE COUNTY  
PARKS ADVISORY COMMISSION**

**Tuesday, September 4, 2012 @ 4:00 P.M.**  
**Greater Milwaukee Foundation, 101 W. Pleasant Street – Room 210**

**M I N U T E S**

**PRESENT:** Rafael Acevedo, John Gurda, William Haberman, Keith Holt  
Cheri Briscoe (Chair) – 5

**ABSENT:** Hamilton – 1

**SCHEDULED ITEMS:**

1. Introduction of Members

Introductions of Parks Advisory Commission Members, Support Staff and Attendees were made. The meeting was called to order at 4:14 p.m. There were 5 members present and quorum was established.

2. Reestablishing the Parks Amenities Matching Fund.

Discussion ensued regarding the Parks Amenities Matching Fund. A motion was made by John Gurda recommending the adoption of an ordinance that establishes the Parks Amenities Matching Fund, subject to the review of County Staff. A tentative resolution should be worked on by Milwaukee County Department of Parks, Recreation and Culture, Milwaukee County Department of Administrative Services and Milwaukee County Board of Supervisors Research Staff. Ms. Pamela Bryant could be invited to a future meeting to provide an overview and answer questions.

3. Discussion of the Neighborhood Investment District proposal by East Town Association and Juneau Park Friends (Cathedral Square)

Discussion ensued regarding the Neighborhood Investment District Proposal. Rafael Acevedo will invite Gary Grunau to do a presentation at the next meeting of the Parks Advisory Commission. William Haberman discussed the history of Juneau Park and Cathedral Square.

4. New Ideas  
Keith Holt proposed finding a way to incorporate community health initiatives into the Park system, finding ways to address obesity and heart disease.

5. Future Meeting Date

The next meeting of the Parks Advisory Commission will be Tuesday, September 25, 2012 at 4:00 p.m. at the Greater Milwaukee Foundation.

**STAFF PRESENT:**

Supervisor Gerry Broderick, 3<sup>rd</sup> District  
Jessica Janz-McKnight, County Board Research Analyst  
Janelle M. Jensen, Committee Clerk  
Vince Masterson, Fiscal Management Analyst – DAS  
Guy Smith, Chief of Operations – DPRC

The meeting was adjourned at approximately 5:48 p.m.

<p><b><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.</i></b></p>
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